

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 21, 2003 8:00 am
Secretary of State

03-21-2003 90075 045 ***150.00

DOCUMENT # P38466

1. Entity Name
BATES ADVERTISING USA, INC.



Principal Place of Business
**498 SEVENTH AVE
NEW YORK NY 10018**

Mailing Address
**C/O MICHAEL KOPCSAK
498 SEVENTH AVENUE
NEW YORK NY 10018
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **13-2993871**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C/D
BUNGEY, MICHAEL
498 SEVENTH AVENUE
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO/D
Hearn, David
498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASD
D'ANGELO, ARTHUR E
498 SEVENTH AVENUE
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Scott, Charles
c/o 498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
DOLAN, BERNARD
498 SEVENTH AVENUE
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V/D
Boland, Andrew
c/o 498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
WHITEHEAD, WILLIAM
498 SEVENTH AVENUE
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
Williams, Denise
c/o 498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
KOPCSAK, MICHAEL J
498 SEVENTH AVENUE
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Bahrampour, Firouzeh D.
498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**A/T
SADOWSKI, MARK K
498 SEVENTH AVENUE
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
Jays, Peter W.
498 Seventh Ave.
New York, NY 10018** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Kopcsak

3/7/03

212-297-7439

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 30045106
P38466

BATES ADVERTISING USA, INC.
DIRECTORS & OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jamie Pascucci	AT	498 Seventh Avenue, NY, NY 10018